## **Harford County Board of Estimates Meeting**

September 27, 2022 1:02 p.m. Conference Call

#### Present:

Barry Glassman, Harford County Executive
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Joseph Siemek, Director, Department of Public Works
Anthony LaDana, Assistant County Attorney

#### Absent:

Stephanie A. Whalon, Acting Director of Procurement

### Announcement from Barry Glassman

Mr. Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

## Approval of Minutes of the September 13, 2022 Board of Estimates Meeting

The minutes of the September 13, 2022 Board of Estimates Meeting were approved by general consent.

### Item No. 09-27-22-01

Mr. Wakefield presented Solicitation No. PM17-068; 104 Industry Lane, Unit 5, Forest Hill; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from the Department of Administration, Division of Property Management, is requesting approval for Harford County to enter into Lease Agreement Addendum No. 1 to continue leasing a portion of the property known as 104 Industry Lane, Unit 5, in Forest Hill for the Harford County Emergency Services Special Operations Team.

The Department of Administration, Division of Property Management, recommends award in the amount of \$27,027.84 per annum, plus CAM, with a two percent (2%) increase per annum for renewal terms 2 through 5 to Forest Hill Industrial Airpark, Incorporated of Forest Hill, Maryland in accordance with Section 1-29 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-02

Mr. Wakefield presented Solicitation No. PM91-013; 1030 Rock Spring Road, Bel Air; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Peter Wakefield from the Department of Administration, Division of Property Management, is requesting approval for the State of Maryland to enter into a Lease Agreement for one (1) year with nine (9) one-year automatic renewal terms for portion of the property known as The Harford County Detention Center in Bel Air, Maryland.

The Department of Administration, Division of Property Management, recommends award in the amount of \$12,190.00 per year plus two percent (2%) annual rent increase for each renewal term to the State of Maryland, Baltimore City, in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-03

Mr. Blazinsky presented Solicitation No. 17-017; Bus Shelters; Change Order # 4.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Gary Blazinsky from the Department of Community and Economic Development stated that this proposal is for the funding of bus shelters and their installation for the transit riding public at selected sites throughout Harford County. Due to recent supply chain issues and escalating materials costs, it is an estimated increase of up to 40% over the initial cost per shelter.

The Department of Community and Economic Development requests approval of Change Order # 4 to add two (2) additional option years in the amount not to exceed \$126,066.58 per year for option years 5 and 6 to Brasco International Incorporated of Madison Heights, MI in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-04

Mr. Patrick presented Solicitation No. 23-071; County-Wide UST and AST Monitoring and Testing; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, is requesting approval for the monitoring and testing of over 100 underground and aboveground fuel tanks at various locations throughout the County to ensure the fuel tanks are compliant with the Maryland Department of the Environment.

The Department of Procurement, Fleet Management, recommends award in the amount not to exceed \$80,000.00 per year to KCI Technologies, Incorporated of Sparks, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

# Item No. 09-27-22-05

Ms. Brooks presented Solicitation No. 22-283; Email Services for HCSO; Change Order # 1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Lauren Brooks from the Harford County Sheriff's Office stated that this proposal is for the purchase of 28 additional Windows Server Data Center operating system licenses for the Sheriff's Office data centers.

The Harford County Sheriff's Office requests approval of Change Order # 1 in the amount of \$221,215.44, increasing the contract total to \$1,065,312.09 to SHI International Corporation of Somerset, NJ in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

## Item No. 09-27-22-06

Ms. Creighton presented Solicitation No. 23-057; Edgewood Senior Center Roof Replacement and Masonry Restoration; Piggyback- Racine County, WI Contract # PW1925.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is for the roof replacement, masonry restoration, and to add alternate at the Edgewood Senior Center.

The Department of Public Works recommends award in the amount of \$173,215.00 to Garland/DBS, Incorporated of Cleveland, OH in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

# Item No. 09-27-22-07

Ms. Creighton presented Solicitation No. 23-059; 212 S. Bond Street and McFaul Activity Center Roof Projects; Piggyback- Racine County, WI Contract # PW1925.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is to complete the restoration of the existing flat roof at 212 S. Bond Street and complete the replacement of the existing flat roof at McFaul Activities Center.

The Department of Public Works recommends award in the amount of \$499,470.00 to Garland/DBS, Incorporated of Cleveland, OH in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-08

Mr. Kuba presented Solicitation No. 23-101; OpenGov Budget Software; Piggyback- Maryland COTS # 060B2490021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for County Budget and Performance software, and Capital Project software.

The Office of Information and Communication Technology recommends award in the amount of \$404,666.85 to ePlus Technology, Incorporated of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-09

Mr. Kuba presented Solicitation No. 23-108; SmartNet; Piggyback- Maryland COTS # 060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for one (1) year renewal of SmartNet maintenance and support.

The Office of Information and Communication Technology recommends award in the amount of \$224,542.72 to ePlus Technology, Incorporated of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

## Item No. 09-27-22-10

Mr. Kuba presented Solicitation No. 23-105; Varonis Software; Piggyback- Maryland COTS # 060B2490021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for three (3) year renewal of Varonis software license. The software provides protection for the enterprise data, and the security platform detects insider threats and cyber-attacks by analyzing data, account activity, and user behavior.

The Office of Information and Communication Technology recommends award in the amount of \$486,710.23 to ePlus Technology, Incorporated of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

## Item No. 09-27-22-11

Ms. Stephens presented Solicitation No. 18-063; Occupational Medical Services; Change Order # 5 and Change Order # 8.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Tiffany Stephens from the Department of Human Resources stated that this proposal is for occupational medical services for Harford County employees and the Harford County Sheriff's Office.

The Department of Human Resources requests approval of Change Order # 5 and Change Order # 8 in the amount not to exceed \$30,000.00 through October 31, 2022, increasing the contract not to exceed total to \$180,000.00 through October 31, 2022 to Prompt Occupational Healthcare, LLC of Aberdeen, MD and Harford On-Call Medical Services, LLC d/b/a Total Urgent Care of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

### Item No. 09-27-22-12

Mr. Dorbit presented Solicitation No. 23-042; Repair and Resurfacing of Box Hill Corporate Center Drive, etc.; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Tim Dorbit from the Department of Public Works is requesting approval for the repair and resurfacing of Box Hill Corporate Center Drive, Box Hill South Parkway, Abingdon Road (MD 924 to Windy Laurel Way), and Windy Laurel Way, improvements to Holly Knoll Court, and patching on Fieldcrest Way.

The Department of Public Works recommends award in the amount of \$1,792,914.00 to Allan Myers MD, Incorporated of Fallston, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

# Item No. 09-27-22-13

Ms. Buckley presented Solicitation No. 21-048; Church Creek SWM and Stream Restoration Project; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works is requesting approval for retrofitting the existing stormwater management facilities on the Church Creek Elementary campus and the restoration of 2300 linear feet of stream channel.

The Department of Public Works recommends award in the amount of \$1,383,837.00 to The Six M Company, Incorporated of Delta, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

#### Item No. 09-27-22-14

Ms. Buckley presented Solicitation No. 22-100; On-Call Landscaping; Change Order # 1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Christine Buckley from the Department of Public Works stated that this proposal is for the expansion of the MS4 Program to include tree planting and reforestation.

The Department of Public Works requests approval of Change Order # 1 in the amount not to exceed \$500,000.00 per year, increasing the contract not to exceed total to \$1,250,000.00 per year to Bry's Lawn Care & Landscaping, LLC of Forest Hill, MD, Environmental Quality Resources, L.L.C. of Millersville, MD, and Four Seasons Nursery & Landscape Services, Inc. of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

This motion was approved with 1 member absent.

## <u>Item No. 09-27-22-15</u>

Mr. Condax presented Solicitation No. 22-171; Portable Toilet Service; Change Order # 1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Steve Condax from the Department of Parks and Recreation stated that this proposal is for the supply and service of portable toilets for permanent and as needed basis, with varying pickup frequencies throughout the County.

The Department of Parks and Recreation requests approval of Change Order # 1 in the amount not to exceed \$70,000.00 per year, increasing the contract total not to exceed to \$185,000.00 per year to United Rentals (North America) Incorporated d/b/a/ Reliable Onsite Services of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was approved with 1 member absent.

## Item No. 09-27-22-16

Mr. Condax presented Solicitation No. 23-077; Snow and Ice Management on Harford County Lots and Sidewalks; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Steve Condax from the Department of Parks and Recreation is requesting approval for snow and ice management services for 72 locations throughout the County, including recreation centers, libraries, and police stations.

The Department of Parks and Recreation recommends award in the amount not to exceed \$465,000.00 per year to Bry's Lawn Care and Landscaping, LLC of Benson, MD in accordance with Section 41-25 of the Harford County Code.

This motion was approved with 1 member absent.

With no further business, the meeting was adjourned at 1:41 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary